



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Workshop Agenda - Final City Council

Friday, April 28, 2017

12:00 PM

City Council Chambers

630 E. Hopkins - Packet Meeting

I. Call To Order

II. Roll Call

1. Consider Staff briefing and Council Member discussion and questions regarding items on the agenda for the May 2, 2017 Regular City Council Meeting, to wit Items (3-23).

PRESENTATIONS

3. Staff presentation and discussion regarding back-in parking on Edward Gary and the process for future locations.

CONSENT AGENDA

4. Consider approval, by motion, of the following meeting Minutes:

- A) April 14, 2017 - Packet Meeting
- B) April 18, 2017 - Regular Meeting

5. Ordinance 2017-19, on the second of two readings, amending the term limit of key constituency representatives in Chapter 2, Article 3, Division 24, Section 2.370.26, San Marcos Commission on Children and Youth; including procedural provisions; and providing an effective date.

6. Ordinance 2017-20, on the second of two readings, amending Chapter 2, Article 5, Code of Ethics, of the San Marcos City Code; requiring Financial Disclosure Forms to be updated within 30 days following acquisition of additional interests in real property; requiring Financial Disclosure Forms to be filed by members of temporary boards, commissions, subcommittees or similar groups; and providing an effective date.

7. Ordinance 2017-21, on the second of two readings, amending Chapter 58 of the San Marcos City Code regarding Public Facilities, Parks and Recreation by eliminating the requirement of a verbal warning before issuance of citations for public display or consumption of alcoholic beverages in city parks, prohibiting charcoal grills in city parks, and limiting the use of shelters or tents in city parks; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

8. Resolution 2017-79R, approving an Airport Advertising Agreement with Clear

Channel Airports for advertisement created by the San Marcos Convention and Visitor Bureau to be displayed at the Austin Bergstrom International Airport; authorizing the City Manager to execute the airport advertising agreement; and declaring an effective date.

9. Resolution 2017-80R, approving the procurement of two Nimble Storage Array Systems for the City's Information Technology Department from Freeit Data Solutions, Inc. in the total amount of \$374,605.63 through the Texas Comptroller of Public Account's Department of Information Resources Program (contract DIR-TSO-2716) for data storage products and related services; authorizing the Interim City Manager or his designee to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.

10. Resolution 2017-81R, approving the procurement of a Dell Blade Server Chassis from Dell, Inc. in the total amount of \$66,574.01 through the Texas Comptroller of Public Account's Department of Information Resources Program (contract DIR-SDD-1951) for Dell Branded Manufacturer Hardware, Software and Related Products; authorizing the Interim City Manager or his designee to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.

11. Resolution 2017-82R, approving the award of a construction contract to Rockin Q Construction, LLC for the Reclaimed Water Expansion Project - Pipeline (IFB 217-165) in the amount of \$5,076,273.00 contingent upon the contractor's timely submission of sufficient bonds and insurance in accordance with the City's construction contract documents for the project; authorizing the Interim City Manager or his designee to execute all contract documents on behalf of the City and declaring an effective date.

12. Change in Service #4 in the not to exceed amount of \$184,753.00 to Espey Consultants, dba RPS for the Comprehensive Watershed Master Plan.

13. Planning and Zoning Commission's recommended 10 Year Capital Improvement Plan for FY2018-2027.

NON-CONSENT AGENDA

14. Ordinance 2017-22, on the first of two readings, authorizing the installation of speed cushions in both directions in the 400 through 600 blocks of Candlelight Lane (from Del Sol Drive to Patricia Drive); and including procedural provisions.

15. Ordinance 2017-23, on first and final reading as allowed by Section 1201.028 of the Texas Government Code, authorizing the issuance and sale of City of San Marcos, Texas, Waterworks and Waste Water System Revenue Bonds, series 2017a in the amount of \$4,760,000; providing for the security for and payment of said bonds; prescribing the form of said bonds; awarding the sale thereof; approving the Private Placement Memorandum; enacting other provisions relating to the subject.

16. Ordinance 2017-24, on first and final reading as allowed by Section 1201.028 of the

Texas Government Code, authorizing the issuance and sale of City of San Marcos, Texas, Waterworks And Waste Water System Revenue Bonds, Series 2017B in the amount of \$1,000,000; providing for the security for and payment of said bonds; prescribing the form of said bonds; awarding the sale thereof; approving the Private Placement Memorandum; enacting other provisions relating to the subject.

17. Ordinance 2017-25, on the first of two readings, creating a two-hour parking restriction in the general area of downtown San Marcos as authorized by Section 82.160 of the San Marcos City Code and amending the traffic register to reflect such parking restriction; and including procedural provisions.

18. Ordinance 2017-26, on the first of two readings, amending Chapter 82 of the City of San Marcos Code of Ordinances to create a new section 82.190 establishing a downtown employee parking permit program; and providing an effective date.

19. Ordinance 2017-27, on the first of two readings, establishing four downtown employee parking by permit only areas at the periphery of downtown pursuant to Section 82.190 of the San Marcos City Code; amending the traffic register to reflect such parking areas; and providing an effective date.

20. Resolution 2017-83R, approving a principal forgiveness agreement with the Texas Water Development Board that forgives an amount not to exceed \$685,839 out of \$5,445,839 in principal funds to the city from the Clean Water State Revolving Fund to finance the construction of certain Wastewater System Improvements; authorizing the city manager or mayor to execute said agreement on behalf of the city; and declaring an effective date.

21. Resolution 2017-84R, approving a principal forgiveness agreement with the Texas Water Development Board that forgives an amount not to exceed \$961,821 out of \$1,961,821 in principal funds to the city from the Clean Water State Revolving Fund to finance the planning, acquisition and design of certain wastewater system improvements; authorizing the Interim City Manager or mayor to execute said agreement on behalf of the City; and declaring an effective date.

22. Appointment to fill vacancies on the Zoning Board of Adjustments.

23. Appointment to fill a vacancy on Senior Citizen Advisory Board.

III. Question and Answer Session with Press and Public.

IV. Adjournment.

POSTED ON TUESDAY, APRIL 25, 2017 at 12:00PM

JAMIE LEE CASE, TRMC, CITY CLERK

Notice of Assistance at the Public Meetings

The City of San Marcos does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov